

DIST/OFFICE	DOCKET		FILING DATE			J	N/S	O	R	R 23	\$	DEMAND OTHER	JUDGE NUMBER	JURY DEM.	DOCKET	
	YR.	NUMBER	MO.	DAY	YEAR										YR.	NUMBER
1085-4	75	0170	04	30	75	1	870	4					8510		75	0170-C

PLAINTIFFS

DEFENDANTS

UNITED STATES OF AMERICA  
and E. C. TALLEY, SPECIAL AGENT,  
INTERNAL REVENUE SERVICE

PAUL E. GARRISON

CAUSE

Petition to Enforce Internal Revenue Summons.

ATTORNEYS

Kenneth P. Snoke  
Asst. U. S. Atty.  
460 U.S. Courthouse  
Tulsa, Okla. 74103

Paul E. Garrison  
Pythian Bldg.  
Tulsa, Okla. 74103

James H. Jeffries, III  
Trial Attorney, Tax Division  
U. S. Department of Justice  
Washington, D. C. 20530  
202-739-3774

Gordon L. Patten  
Palace Building  
Tulsa, Oklahoma 74103

☐ CHECK  
HERE  
IF CASE WAS  
FILED IN  
FORMA  
PAUPERIS

FILING FEES PAID

DATE	RECEIPT NUMBER	C.D. NUMBER

STATISTICAL CARDS

CARD	DATE MAILED
JS-5	5-1-75
JS-6	7-1-75

DATE	NR.	PROCEEDINGS
4-30-75	1.	PETITION to enforce Internal Revenue Service Summons, filed. lm (o to J)
5-1-75	2.	Order to show cause, filed, ordering respondent to appear on 5-21-75 at 2:00 p.m. to show cause & directing respondent to file a written response to petition within 5 days after service of petition. (HDC-J)hm (Summons issued with petition & order)
5-7-75	3.	Ans. to Petition to enforce Internal Revenue Summons and Order to Show Cause, fld. v
x 5-14-75	4.	Exhibit "B" to Answer of respondent (transcript of proceedings had on 4/2/74 in cases 73-C-208 and 73-C-209), filed. rm
5-14-75		Marshal's return on service of summons & show cause order, filed. Served Paul E. Garrison in Tulsa on 5/2/75. (USM \$6.00) rm
5-20-75	MO:	Ordered that hearing on order to show cause is continued until 5-27-75 at 2:00 p.m. (HDC-J)hm
5-27-75	MO:	Hearing held on order to show cause. Parties present and announce ready. James Jeffries admitted for purposes of this case. Opening statements made. Pltf's witness sworn and testifies: Edward C. Talley. Pltf. rests. Deft's motion to dismiss overruled. Deft. rests. Court orders deft. to reveal and turn over to the proper authorities, pursuant to the summons, the records called for in the summons. Govt. to prepare an agreed-to order. (HDC-J)hm
6-2-75	--	Transcript of Proceedings had on 5-27-75, re Order to Show Cause Hrg., taken by Thomas G. Bloxom, Rptr., filed. v
6-4-75	4.	Mtn. for New Trial by Resp. or in the Alternative to Alter or Amend Judgment, filed.jj
6-4-75	5.	Brief in Support of Mtn. for New Trial filed by Resp. or in the Alternative to Alter or Amend Judgment, filed.jj
		MO: It is Ordered by the Court that Petitioner respond within 10 days to Respondent's Mtn. for New Trial, etc., (HDC-J)jj
6-16-75	6.	Order, filed and entered, that the respondent's claim of atty-client privilege is overruled, & that respondent comply with summons issued to him on 4-26-74, by appearing before the IRS at 10:00 a.m. on 6-27-75 and to produce requested documents; costs to be assessed against respondent. (HDC-J)hm (copies mailed)
6-16-75	7.	Petitioners' Opposition & Memorandum in Opposition to Respondent's Motion for New Trial or to Alter or Amend Judgment, filed. mm
		MO: It is ordered by the Court that the Defendant file a responsive brief within 10 days to the Petitioners' Opposition & Memorandum in Opposition to Respondent's Motion for New Trial or to Alter or Amend Judgment, mm. cps mld (HDC-J)
6-25-75	8.	Brief in response to petitioners' opposition and memorandum in opposition to respondent's motion for new trial or to alter or amend judgment, filed. lm
6-30-75		Reporter's Transcript of Proceedings had on 5-27-75 - Hearing on Order ot Show Cause, filed. lm

(Continued)

## CIVIL DOCKET CONTINUATION SHEET

SHEET NO. 2, PAGE NO. 3

PLAINTIFF USA & E. C. Talley, etc.	DEFENDANT Paul E. Garrison	DOCKET NO. <u>75-C-170</u> PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS
7-7-75	9.	Govt's petition for order to show cause, filed. hm
7-8-75	MO: 10.	Case called for hearing on matter of order entered & filed 6-16-75. Statements made. Deft's application for an order of vacating or in the alternative to stay order, filed in open court. Pltf. directed to redraft order filed 6-16-75 and present to Court this date. Gordon Patten makes appearance as atty. of record for deft. Govt. withdraws petition for order to show cause. (HDC-J)hm
7-8-75	10.	Order, filed, that respondent comply with summons issued 4-26-74 on or before 7-23-75 at 10:00 a.m.; costs to be assessed against respondent. (HDC-J)hm (copies delivered)
7-8-75	MO:	Ordered by the Court that the respondent's motion for new trial is hereby overruled. (HDC-J)hm (letter written parties)
7-18-75		Transcript of hearing on motions had on 7-8-75, filed. g (Bloxom, Rptr) <sup>(file copy)</sup>
8-19-75		Deposition of Paul E. Garrison, taken before Ruth E. Potts (CSR) on 7-23-75, Tulsa, Oklahoma (\$140.00 pd. by respondent)lm
8-25-75		Transcript of hearing on motions had on 7-8-75, filed. lm (orig.cpy) until of defts.

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2-13

-- DEPOSITION of Paul E. Garrison returned to Mr. Garrison. hm

PLAINTIFF	DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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## PROCEEDINGS